



Minden-Tahoe Airport

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AIRPORT ADVISORY COMMITTEE MEETING AGENDA

Committee Members

LindaMae Draper-Hivert
Howard Charney
Al Browne
Lynn Muzzy
Bill Henderson
Bill Chernock
Keith Swanson

Representing

Soaring Community
Community at Large
Powered Aircraft Community
Business Community
Airport Commercial Community
Business Community
Community at Large

The Airport Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Date: Wednesday, February 13, 2013

Time: 5:30 PM

**Place: Douglas County Historic Courthouse (Administration Building)
Board of County Commission Chambers
1616 Eighth St., Minden, NV**

- 1. Opening.** Call to Order Airport Manager, Bobbi Thompson
- 2. Pledge of Allegiance.** Chris Johnson
- 3. Election of Officers.** Election of Chair and Vice-Chair for 2013.
- 4. Selection of Meeting Dates for 2013.**
- 5. Approval of Previous Minutes.** November 28, 2012 (Note: only those Board members present at the 11/28/12 meeting may vote on the approval/disapproval of the minutes.)
- 6. Public Interest Comments.** Discussion only, no action can be taken. This portion of the meeting is open to the public to speak on any topic within the jurisdiction and control of the Airport Advisory Board. Public comment is limited to 3 minutes per speaker. Please go to the podium, sign in and state your name for the record before you give your comment.
- 7. Presentation.** Open Meeting Law by Justina Caviglia, Deputy District Attorney.
- 8. Airport Advisory Committee Update.** No action will be taken.
 1. Reports from AAC members regarding recent activities relative to the airport. Please include actions or activities you have done or plan to do.

MISSION STATEMENT

We provide high quality airport services and facilities to support safe aeronautical services consistent with the rural character of our community. We focus on maintaining a self-sustaining airport that enhances economic vitality through innovative approaches and proven industry standards.

9. Staff Update. No action will be taken. This is an informational briefing from the Airport Manager. There will be no action taken other than possibly to request that items be placed on a later agenda for possible action or limited direction to be given to staff.

- a. "Skies Of Carson Valley"
http://www.youtube.com/watch?feature=player_embedded&v=TSC0HjM5X_4
- b. FAA visit - Information White Paper
- c. NVAA (Nevada Airports Association) Convention
- d. YAA (Youth Aviation Adventure)
- e. Gliding International Magazine (www.GlidingInternational.com)
- f. Aviation Roundup – October 5, 2013
- g. Community Presentations

10. Adjourn.

Note: A quorum of the Board of County Commissioners may be present at this meeting to observe the proceedings. The County Commissioners are prohibited from deliberating towards or making any decisions at this meeting.